

**Town of Greenwood**  
**Minutes**  
**Regular Monthly Council Meeting**  
**January 5, 2010**

**Call to order**

Mayor Russell called the meeting to order at 7:34 pm.

**Councilors Present**

Willard Russell, Willie Pierce, Dan Nelson, Alan Pongratz, Donald Donovan

**Officials Present**

Doris Adkins, Town Manager, Teresa Hignutt, Administrative Assistant, Captain Mark Anderson Greenwood Police Dept.

**Citizens & Visitors**

Sharon Pierce, Tara Kruger, Alstasia Waters Hall, David Noel, Tony Morgan

**Approval of Minutes**

Moved by Councilor Donovan, Seconded by Councilor Nelson to approve the minutes of the December 1, 2009 Council meeting as presented. CARRIED.

Moved by Councilor Nelson, Seconded by Councilor Donovan to approve the corrected minutes of the October 6, 2009 Council meeting as presented. CARRIED.

Moved by Councilor Donovan, Seconded by Councilor Nelson to approve the minutes of the December 1<sup>st</sup>, CDBG Public Hearing as presented. CARRIED.

Moved by Councilor Nelson, Seconded by Councilor Donovan to approve the minutes of Executive Session on October 6, 2009 as presented. CARRIED.

Moved by Councilor Donovan, Seconded by Councilor Nelson to approve the minutes of Executive Session on November 3<sup>rd</sup>, 2009 as presented. CARRIED.

Moved by Councilor Pongratz, Seconded by Councilor Nelson to approve the minutes of Executive Session on November 18<sup>th</sup>, 2009 as presented. CARRIED

**Citizen's Privilege**

Tara Kruger questioned the construction on North St. She wanted to know if sidewalks were going in front of her house and she wanted to know if the road construction would affect water drainage. The developer and engineer explained the process for installation and how it will elevate standing water.

Tony Morgan addressed Council to ask for help on getting unregistered vehicles moved from neighbor's property. Mayor Russell explained that town management is working with tenant on the removal.

**Town Managers Report**

Motion by Councilor Donovan, Seconded by Councilor Pierce to accept Financial Statements as presented. CARRIED.

**Police**

Captain Mark Anderson gave a verbal report. Captain Anderson introduced Sgt. Levi Brown the new part time officer and Mayor Russell administered the Oath of Office.

Council Nelson announced public notices will be going out about mid-to end of January to announce the sale of Police surplus items on e-bay, as well as other channels. A list will be made for public review. Councilor Nelson announced the trade in of a lidar gun for credit on a repair bill without a Council approved Resolution declaring the guns surplus property to be disposed of. Councilor Nelson explained his action was not in accordance with the Ordinance # C6 and under legal advisement all items to be declared surplus must be presented to Council in a Resolution for approval of disposal.

### **Engineer Updates**

Verbal report from the Engineer ( Bob Palmer/DMW) with written report submitted. (See Attached) He also reported on utility damage that occurred behind Smith's Restaurant in December. It was an emergency situation and Schrock's plumbing was called to perform repair. To date there are no signed easements between the Town of Greenwood and the property owners for the water and sewer line. After much discussion on who is responsible to pay the invoice Council decided the town would pay.

Moved by Councilor Donovan, Seconded by Councilor Pongratz to have the town pay the invoice for the repair work. CARRIED

Moved by Councilor Nelson, Seconded by Councilor Donovan to install ballards around the service connection area to protect it from vehicle traffic.

### **New Business**

David Noel a representative for Wilgus & Johnson on the North Street Extension Plan discussed their progress and submitted their plans. Moved by Councilor Donovan, Seconded by Councilor Nelson to give approval to developer to proceed. CARRIED

Moved by Councilor Donovan, Seconded by Councilor Pongratz to table discussion on allowing the part time officers a take home vehicle. CARRIED

Council briefly discussed the Water & Sewer Drafts and will decide at the February meeting if they want to hold workshops to continue working on the drafts.

Council discussed a contract for the Town Manager- No action taken

### **Old Business**

Councilor Donovan rescinded his motion of October 6<sup>th</sup>, 2009 to adopt the Noise Ordinance.

Councilor Nelson rescinded his second to the motion as well. Moved by Councilor Donovan, Seconded by Councilor Nelson to send the Noise Ordinance draft to the Town Solicitor for legal review. CARRIED

### **Executive Session**

Moved by Councilor Donovan, Seconded by Councilor Nelson to move into executive session at 9:26 p.m. CARREID

Council moved back into Regular Session at 9:41 p.m.

### **Adjournment**

Moved by Councilor Donovan, Seconded by Councilor Pierce to Adjourn. CARRIED.  
Meeting adjourned at 9:43 pm.

Approved by the Council of the Town of Greenwood on February 2, 2010

Attested Doris Calkins